

**DIXON PARK DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
MAY 14, 2018**

**I. CALL TO ORDER**

- A. President Ron Pritchard called the meeting to order at 6:00 p.m.  
Roll Call: President R. Pritchard - present  
Vice President - Shane Miller - present  
Commissioner - Rodney Frey - present  
Commissioner and Board Secretary - Keith Aurand - present  
Commissioner - Steve Pritchard - present  
Staff Present: Teresa Smith - Administrative Assistant

**II. CORRESPONDENCE - None**

**III. CHANGES TO THE AGENDA- None**

**IV. VISITORS** Sign-in sheet is on file.

**V. OLD BUSINESS**

- A. Executive Director Benefits and Wages  
Commissioner S. Pritchard made a motion, seconded by Commissioner Miller to offer the new Executive Director an annual salary of \$82,000, provide health and life insurance up to a cap of \$35,000 in premiums and provide a park vehicle for use while doing park business.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

**VI. NEW BUSINESS - None**

**VII. EXECUTIVE SESSION**

- A. The Board returned to Open session at 7:25 p.m.

**VIII. ADJOURN**

- At 7:28 p.m. Commissioner S. Pritchard made a motion, seconded by Commissioner Miller, to adjourn.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

Signatures: \_\_\_\_\_ Date: \_\_\_\_\_  
Ron Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Shane Miller

\_\_\_\_\_ Date: \_\_\_\_\_  
Keith Aurand

\_\_\_\_\_ Date: \_\_\_\_\_  
Steve Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Rodney Frey